DANBURY BOARD OF EDUCATION MEETING WEDNESDAY, FEBRUARY 10, 2021 - 7:00 PM VIRTUAL MEETING VIA ZOOM LIVE STREAM

English:

https://youtu.be/pskxdHWhL74

Spanish:

https://www.youtube.com/playlist?list=PLqCkzgURhcPyQnvbuEcyV--vuNwJU2NYx

MISSION STATEMENT

Danbury Public Schools, in partnership with families and the community, provides transformational learning experiences designed to nurture thoughtful and prepared graduates.

2020-2021 District Goals

- Goal 1: Growth in Student Learning and Achievement and College and Career Readiness for All Students
- Goal 2: Family and Community Engagement
- Goal 3: Fiscal Responsibility and Planning for Growth
- Goal 4: Professionalism, Accountability, and Organizational Learning

AGENDA

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

Joseph Britton, Rachel Chaleski, Kate Conetta, Gladys Cooper, Loren Daly, Joseph DaSilva, Kathryn Hodgdon, Richard Jannelli, Kathleen Molinaro, Albert Russo, Amy Spallino

IV. RECOGNITIONS

V. PUBLIC PARTICIPATION

The Board welcomes public participation and asks that comments be limited to 3 minutes. The public may offer objective comments of school operations and programs that concern them. The Board will not permit any expression of personal complaints or defamatory comments about Board of Education personnel and students, nor against any person connected with the Danbury Public School System.

Due to the unique nature of the COVID-19 crisis and the limitations of technology, members of the public who are Danbury residents are invited to send brief comments and questions via email in advance to

DPS publiccomment BOE@danbury.k12.ct.us.

PECEIVED FOR RECORD DANBURY TOWN CLERK

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BY: 2 Comp

VI. CONSENT CALENDAR

EXHIBIT

MOTION: that the Board of Education approve the item on the Consent Calendar, Exhibit 21-14, through 21-17- as recommended:

MINUTES

| 1/27/21 Regular Meeting | 21-14 (pg.4) |
|---------------------------------------|---------------|
| 2/2/21 Finance Committee | 21-15 pg.18) |
| 2/2/21 Board Workshop | 21-16 (pg.19) |
| 2/3/21 Sites and Facilities Committee | 21-17 (pg.20) |

VII. EDUCATIONAL STAFF REPRESENTATIVES REPORTS

NEA-Danbury Representative: Erin Daly, President

DSAA: Dr. Kristy Zaleta, President

VIII. STUDENT REPRESENTATIVES

DHS Representatives: Jake Goodwin, Rebecca D'Ostilio ACE Representatives: Chris Johnston, Nicole Quizphe

IX. ACTION ITEMS

A. Approval of Final Plans, Specifications, and Cost Estimates for Ellsworth Avenue School Addition Project and Associated Board of Education Space MOTION: that the Board of Education authorizes the Chairperson of the Board of Education and the Superintendent of Schools to approve the final plans, contract specifications, and cost estimates for the Ellsworth Avenue School Addition project (State Project 034-150EA) and the associated Board of Education space (State Project 034-151BE), and sign the SCG-042 forms for submission to the State of Connecticut for approvals.

B. Fiscal Year 2021-2022 Budget

MOTION: that the Board of Education adopt the Superintendent's Fiscal Year 2021-2022 Budget as presented, for submission to the Mayor as required by City Charter.

X. PRESENTATION

The Danbury Minority and Bilingual Teacher Pipeline Program Robert Pote, Western Connecticut State University

XI. SUPERINTENDENT'S REPORT

- A. Portrait of a Graduate Update
- B. (Summit) College and Career Pathways Project Update/Ed Specifications
- C. Reopening School In Person Update

XII. DISCUSSION

XIII. INFORMATION

XIV. BOARD CHAIRPERSON'S REPORT

XV. BOARD REPORTS, COMMUNICATIONS AND COMMENTS

XVI. EXECUTIVE SESSION

MOTION: that the Board of Education convene in Executive Session for the purpose of discussing personnel matters.

XVII. PUBLIC SESSION

XVIII. ADJOURNMENT

FUTURE MEETINGS AND DATES TO REMEMBER February 15 President's Day - Schools Closed

| rebruary 15 | President's Day - Schools Closed |
|-------------|---|
| February 24 | Board of Education Regular Meeting, 7:00 pm |
| March 10 | Board of Education Regular Meeting, 7:00 pm |
| March 24 | Board of Education Regular Meeting, 7:00 pm |